



*Cutler*  
**37043-051005**

**ROANOKE CITY COUNCIL**

**MAY 10, 2005**  
**2:00 P.M.**

**COUNCIL CHAMBER**

**AGENDA**

**Call to Order – Roll Call. (Council Member Wishneff was absent.)**

The Invocation was delivered by Vice-Mayor Beverly T. Fitzpatrick, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

**NOTICE:**

Today's meeting will be taped on RVTV Channel 3. The meeting will be replayed on Channel 3 on Wednesday, May 11, 2005, at 7:00 p.m., and Sunday, May 15, 2005, at 4:00 p.m. Closed captioning for the hearing impaired will not be offered for today's meeting.

**ANNOUNCEMENTS:**

THE CITY CLERK'S OFFICE NOW PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT [WWW.ROANOKEGOV.COM](http://WWW.ROANOKEGOV.COM), CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

## Statement of Purpose. Mayor Harris.

### Introduction and Consideration of Ordinances and Resolutions:

A Certificate of the Director of Finance advising that funds required for the 2005–2006 General Fund, Civic Facilities Fund, Parking Fund, Market Building Fund, Department of Technology Fund, Fleet Management Fund, Risk Management Fund, School Fund, School Food Services Fund, and Grant Fund budgets will be available for appropriation.

### **Received and filed.**

1. Amendment of the City's Fee Schedule (Compendium) to provide for revised fees for use of City park facilities and services and for new and revised inspection fees; and for certain charges relating to Library photocopy fees, effective July 1, 2005.

**Adopted Resolution Nos. 37043–051005 and 37044–051005. (6–0)**

**File #67–289–323**

2. Amendment of Section 32–284, Levy of tax; amount, Article XIV, Tax on Prepared Food and Beverage, Chapter 32, Taxation, Code of the City of Roanoke (1979), as amended, to increase the tax rate on prepared food and beverages from four to five per cent, effective July 1, 2005.

**Adopted Ordinance No. 37045–051005. (6–0)**

**File #24–79**

3. Adoption of the Annual General, Civic Facilities, Parking, Market Building, Department of Technology, Fleet Management, Risk Management, School, School Food Services, and Grant Funds Appropriations for the fiscal year beginning July 1, 2005 and ending June 30, 2006.

**Adopted Budget Ordinance No. 37046–051005. (6–0)**

**File #42–60–192–236–262–361–396–467**

4. Adoption and establishment of a Pay Plan for officers and employees, effective January 1, 2006, and providing for certain salary adjustments and merit increases; providing salary increments for certain officers and employees for use of private motor vehicles; annual salary increments for certain sworn police officers; salary increments for certain members of the Fire–Emergency Medical Services Department; continuation of the Police Career Enhancement Program; continuation

of a Firefighter/Emergency Medical Technician merit pay program; a Community Policing Specialist Program; payment of a monthly stipend to certain board and commission members; an increase in base annual salary for any employee of the Sheriff meeting qualifications for and having been appointed Master Deputy Sheriff; salaries of Constitutional Officers; and repealing, to the extent of any inconsistency, Ordinance No. 36693-051304, as amended by Ordinance No. 36935-010305, except for Paragraph 17 relative to the annual salaries of the Mayor, Vice-Mayor and Council Members.

**Adopted Ordinance No. 37047-051005. (6-0)**

**File #5-18-60-70-110-121-429**

5. Approval of certain supplemental benefits under the City of Roanoke Pension Plan, effective January 1, 2006.

**Adopted Ordinance No. 37048-051005. (6-0)**

**File #60-429**

6. Endorsement of an update to the Capital Improvement Program for Fiscal Year 2006-2010; and appropriation of funds.

**Adopted Budget Ordinance No. 37049-051005 and Resolution No. 37050-051005. (6-0)**

**File #60-217**

7. Authorization for the City Manager to submit an approved five-year Consolidated Plan to the United States Department of Housing and Urban Development (HUD) for review and approval; and execution of appropriate documents to accept funds.

**Adopted Resolution No. 37051-051005. (6-0)**

**File #91-178**

8. Amendment to the City Code to repeal Section 2-189, Reserve for Capital Improvements and Capital Maintenance and Equipment; adoption of a policy entitled, "City of Roanoke, Virginia, Budget Stabilization Reserve Policy"; adoption of a Debt Policy; and transferring funds to establish a Budget Stabilization Reserve.

**Adopted Ordinance No. 37052-051005, Resolution Nos. 37053-051005 and 37054-051005 and Budget Ordinance No. 37055-051005. (6-0)**

**File #24-60-270-472**

9. Approval of an Economic and Community Development Reserve Policy.  
**Adopted Resolution No. 37056-051005. (6-0)**  
**File #450**
10. Amendment to the City Code to allow the City Manager to make transfers within or between City departments and divisions in excess of \$75,000.00 from April 1 through June 30 annually.  
**Adopted Ordinance No. 37057-051005. (6-0)**  
**File #24-104**
11. Adjournment.